

Attorney Docket No.: 016749-000300US
Client Reference No.: SOFTMODE

DECLARATION

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: DEVICE FOR STABILIZING A SINGLE-TRACK VEHICLE AND SINGLE-TRACK VEHICLE COMPRISING SUCH A DEVICE, the specification of which _____ is attached hereto or _____ was filed on International Filing Date July 3, 2003 as International Application No. PCT/CH2003/000439, U.S. Application No. _____.

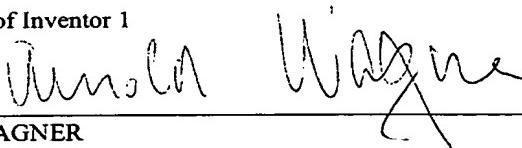
I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119
Switzerland	1383/02	August 9, 2002	Yes
PCT	PCT/CH2003/000439	July 3, 2003	Yes

Full Name of Inventor 1:	Last Name: <u>WAGNER</u>	First Name: <u>ARNOLD</u>	Middle Name or Initial:
Residence & Citizenship:	City: <u>Winterthur</u>	State/Foreign Country: <u>Switzerland</u>	Country of Citizenship: <u>Switzerland</u>
Post Office Address:	Post Office Address: <u>Rieterstrasse 3</u>	City: <u>Winterthur</u>	State/Country: <u>Switzerland</u> Postal Code: <u>CH-8406</u>

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1

Arnold WAGNER
Date: 01 / 19 / 2005

**POWER OF ATTORNEY
and
CORRESPONDENCE ADDRESS
INDICATION FORM**

Application Number	
Filing Date	
First Named Inventor	WAGNER, Arnold
Title	DEVICE FOR STABILIZING A SINGLE-TRACK VEHICLE ...
Art Unit	
Examiner Name	
Attorney Docket Number	016749-000300US

I hereby revoke all previous powers of attorney given in the above-identified application.

I hereby appoint:

- Practitioners associated with the Customer Number:

20350

OR

- Practitioner(s) named below:

Name	Registration Number

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

- The address associated with the above-mentioned Customer Number:

OR

- The address associated with Customer Number:

OR

<input type="checkbox"/>	Firm or Individual Name	
Address		
City	State	Zip
Country		
Telephone	Fax	

I am the:

- Applicant/Inventor.

- Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

Signature	Arnold Wagner	Date	01/19/2005
Name	ARNOLD WAGNER	Telephone	+41 52 202 5424
Title and Company	COB PERAVES AG		

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

Total of _____ forms are submitted.

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Arnold WAGNER

Application No./Patent No.: _____ Filed/Issue Date: _____

Entitled: DEVICE FOR STABILIZING A SINGLE-TRACK VEHICLE AND SINGLE-TRACK VEHICLE COMPRISING SUCH A DEVICE

Peraves Aktiengesellschaft, a Swiss company
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.
The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.8]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Arnold Wagner

Signature

ARNOLD WAGNER

Printed or Typed Name

COB PERAVES AG

Title

01/19/2005

Date

+41 52 202 5424

Telephone Number